

The Attorney General

October 5, 1970

REC-80 REC-80

Director, FBI

87-106816-

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Beale
- 1 - Mr. Bishop
- 1 - Mr. Gale

EX-103

AND OTHERS;
BANK ROBBERY

67C.D

I thought you would be interested in knowing that our intensive investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/80 BY SP7 mmp/bca

DATE 12/14/80

Garbino is currently awaiting Federal prosecution for his part in planning the hijacking of an armored car.

MAILED 2
OCT 5 1970
COMM-FBI

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- DeLoach _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

mcw (2) mcw

MAIL ROOM TELETYPE UNIT

NOTE: See Rosen to Sullivan memo dated 10/2/70 (copy attached)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Garbino's name is listed in the title only.

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The following number is to be used for reference regarding these pages:
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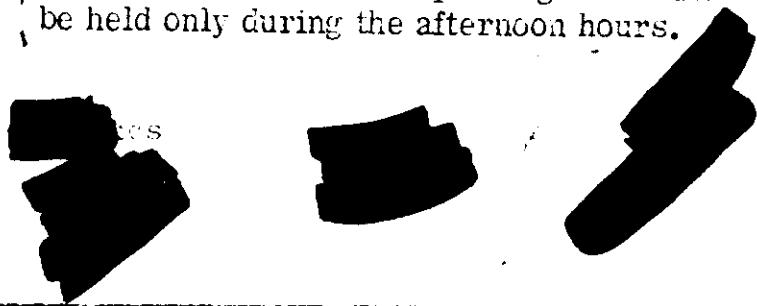
-146

December 3, 1970

SPECIAL INVESTIGATIVE DIVISION

Attached teletype advises that Carlo Gambino, interstate transportation of stolen property case, will go to trial on 12/7/70 in New York City.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with the 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York City. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court and pending trial will be held only during the afternoon hours.



67C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 2 1970

TELETYPE

Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR28 NY PLAIN

5:59 PM NITEL 12-2-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

also known as

CARLO GAMBINO, AKA

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
ET AL; ITSP- CONSPIRACY; ~~cc~~ - NEW YORK.
Office of Origin

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE FORCE,
SOUTHERN DISTRICT OF NEW YORK (SDNY), NEW YORK CITY, ADVISED THIS
DATE THAT CAPTIONED MATTER WILL GO TO TRIAL IN THE SDNY, NEW YORK
CITY, ON MONDAY, DECEMBER SEVEN, NINETEEN SEVENTY.

HOLLMAN ADVISED THAT AN AGREEMENT ^{ST-111} HAS BEEN REACHED WITH
THE PRESIDING JUDGE IN THIS MATTER THAT TRIAL PERIOD WILL BE
LIMITED TO HOURS BETWEEN TWO PM AND FIVE ^{PM} ~~AM~~, WITH TEN MINUTE
REST PERIODS, IN VIEW OF GAMBINO'S HEART CONDITION.

HOLLMAN ADVISED THAT HE PERSONALLY WILL HANDLE PROSECUTION.

ARMED AND DANGEROUS.

END

40
60 DEC 11 1970

cc - Mr. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 MME/bcc

b7c

NR006 NY PLAIN

913AM NITEL 12-4-70 JAH

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 4 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

CARLO GAMBINO, AKA [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ET AL

ITSP - CONSPIRACY

OO NEW YORK

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAC/bca

RE NEW YORK TEL TO BUREAU, DECEMBER TWO, SEVENTY,
CAPTIONED AS ABOVE.

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE
FOURCE, SOUTHERN DISTRICT OF NEW YORK (SDNY), ADVISED
THIS DATE THAT CAPTIONED MATTER, ORIGINALLY SCHEDULED
FOR TRIAL ON DECEMBER SEVENTH, SEVENTY, HAS BEEN POSTPONED.

THE NEW TRIAL DATE IS WEDNESDAY, DECEMBER NINTH,
SEVENTY.

ARMED AND DANGEROUS.

END

55 DEC 11 1970

TO-MR. ROSEN

DEC 8 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Belmont	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR12 NY PLAIN
4:38 PM URGENT 12-8-70 AJN
TO DIRECTOR 87-106816

DEC 8 1970
TELETYPE

FROM NEW YORK 87-56484

NR
CARLO GAMBINO AKA [REDACTED]

ET AL; ITSP- CONSPIRACY; OO- NEW YORK.

RE NEW YORK TELEPHONE CALLS TO BUREAU AND MIAMI
INSTANT DATE.

ON INSTANT DATE, DANIEL P. HOLLMAN, ATTORNEY IN
CHARGE, STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK (SDNY),
NYC, REQUESTED THE PRESENCE OF SPECIAL AGENT [REDACTED]

[REDACTED] AT THE TRIAL OF
CAPTIONED MATTER, ON WEDNESDAY, DECEMBER NINTH, NINETEEN SEVENTY,
AT NINE AM, FEDERAL COURT HOUSE, FOLEY SQUARE, NEW YORK,
NEW YORK. SA [REDACTED] APPEAR HOLLMAN'S OFFICE EIGHT THIRTY
AM, DECEMBER NINTH, NINETEEN SEVENTY.

END PAGE ONE

REC-4

87-106816-48

12 DEC 16 1970

b7C

EX-113

61 DEC 23 1970

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/4/81 BY SP7 mac/bca

31 [REDACTED]

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87-116816-48 page 2

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154

SPECIAL INVESTIGATIVE DIVISION

December 8, 1970

Attached teletype advises that Carlo Gambino was granted a severance by Federal Judge in New York in Interstate Transportation of Stolen Property case scheduled to go on trial 12/7/70.

Previously Department attorney had arranged with the judge to limit hours of trial with frequent intermissions in view of Gambino's heart condition. However, judge has now ruled that Gambino's life would be severely in jeopardy if he were to stand trial.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York city. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court.

seb

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

12/4/81

BY SP7 MAC/SC

b7c

155

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 7 1970

WJM
TELETYPE

V. Per... 3/12/71

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR25 NY PLAIN

6:49 PM URGENT 12-7-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

J.C. *9*
 also known as
 CARLO GAMBINO, *9*
 [REDACTED]
 [REDACTED]
 [REDACTED]

Interstate Transportation of Stolen Property
 ET AL; ESP - CONSPIRACY - NEW YORK.
 Office of Origin

RE NY TELETYPE TO BUREAU, DECEMBER THIRD, NINETEEN
 SEVENTY.

UNITED STATES FEDERAL JUDGE MARVIN FRANKEL, SOUTHERN
 DISTRICT OF NEW YORK, RULED INSTANT DATE A SEVERANCE OF CARLO
 GAMBINO FROM THE TRIAL IN CAPTIONED MATTER IN THAT FRANKEL
 STATED THAT CARLO GAMBINO'S LIFE WOULD BE SEVERELY IN JEOPARDY
 IF HE WERE TO STAND TRIAL. JUDGE FRANKEL RULED, HOWEVER, THAT
 IF GAMBINO'S HEALTH IMPROVED, HE COULD BE TRIED AT A LATER
 DATE.

ARMED AND DANGEROUS.

END

69
DEC 21 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *12/14/81* BY *SP7 mac/bcc*

67C

156

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 002 NY PLAIN

DEC 15 1970

150 AM PM URGENT 12-15-70 KEH TELETYPE

TO DIRECTOR (87-106816), BOSTON

FROM NEW YORK (87-56484)P

CARLO GAMBINO, [REDACTED]

[REDACTED]

[REDACTED] ETAL ITSP -

CONSPIRACY OO: NEW YORK.

RE NY TELEPHONE CALL TO BOSTON INSTANT DATE.

ON INSTANT DATE, DANIEL P. HOLLMAN, ATTORNEY IN CHARGE
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED PRESENCE
OF SPECIAL AGENT [REDACTED]

[REDACTED] AT TRIAL OF CAPTIONED MATTER ON TUESDAY,
DECEMBER FIFTEEN SEVENTY, AT TEN AM, FEDERAL COURT HOUSE,
FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT [REDACTED]
APPEAR HOLLMAN'S OFFICE ROOM THREE NINE ZERO FOUR, TWENTY SIX
FEDERAL PLAZA, NEW YORK, AT NINE THIRTY AM, DECEMBER FIFTEEN
SEVENTY.

REC-687-106816 150

22 DEC 17 1970

HOLLMAN ADVISED SPECIAL AGENT [REDACTED] PRESENCE NECESSARY
AT TRIAL OF CAPTIONED MATTER [REDACTED]

[REDACTED]

AGENTS AGENT WILL APPEAR AS REQUESTED.

END CC-MR. JOHNSON
58 DEC 22 1970
WA...JDR

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 mac/bcc

b7c

157

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 11 1970

TELETYPE

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR027 NY PLAIN

456 PM URGENT 12-11-70 JLW

TO DIRECTOR 87-106816

BOSTON 87-12770

FROM NEW YORK 87-56484 2P

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DATE 12/14/81 BY SP7MAC/60

CARLO GAMBINO AKA; [REDACTED]

ET AL, ITSP - CONSPIRACY, OO - NEW YORK.

OO - RS IOH 4336

RE NEW YORK TEL CALL TO BOSTON, DEC TEN LAST.

ON DEC TEN LAST, DANIEL P. HOLLMAN, ATTORNEY IN CHARGE,
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED

PRESENCE OF SA [REDACTED]

[REDACTED] AT TRIAL IN CAPTIONED MATTER, ON
MONDAY, DECEMBER FOURTEEN, NEXT, AT TEN AM, FEDERAL COURT
HOUSE, FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT

[REDACTED] APPEAR HOLLMAN'S OFFICE, ROOM THREE NINE
ZERO FOUR, TWENTY SIX FEDERAL PLAZA, NEW YORK, AT NINE
AM, DECEMBER FOURTEEN NEXT.

END PAGE ONE

REC-79

87-106816-51

DEC 16 1970

66 DEC 28 1970

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UACB, pg 2

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PAGE TWO

HOLLMAN ADVISED SA [REDACTED] PRESENT OF NECESSARY AT

TRIAL OF CAPTIONED MATTER TO TESTIFY [REDACTED]

[REDACTED]

WACP AGENT WILL ARRIVE AS REQUESTED.

END

FBI WASH DC

b7c, D

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7 026 NY PLAIN

8 3 PM URGENT 12-15-70 MJW

9 TO DIRECTOR 87-124816

10 BOSTON

DELETED COPY
BY LETTER

11 FROM NEW YORK 87-56424 PER FOIA REQUEST

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

12 CARLO GAMBINO AKA; [REDACTED]

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24 AL; ITSP - CONSPIRACY; OO:NY.

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28 ON INSTANT DATE, S. & PL. G. HOLLMAN, STENOGRAPHER IN CHARGE,
29 STRIKE FORCE, SDNY, ADVISED THAT ON INSTANT DATE [REDACTED]

30 [REDACTED] WERE ACQUITTED OF ALL CHARGES BY THE

31 JURY.
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HOLLMAN 1969 HP IS

CONSIDERING FEASIBILITY OF PROSECUTING REMAINING DEFENDANTS IN
THIS CASE IN VIEW OF JURY VERDICT.

NEW YORK WILL FOLLOW AND ADVISE BUREAU OF RESULTS.

ARMED AND DANGEROUS.

67c, b6

61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 28 1971	INVESTIGATIVE PERIOD 6/16/70-1/15/71
TITLE OF CASE CARLO GAMBINO, aka; [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY MDW
CHARACTER OF CASE ITSP - CONSPIRACY		2-3-71	

REFERENCES:

New York report of SA [REDACTED] dated 6/15/70.
 New York teletype to Bureau, 12/17/70.

- P* - DELETED COPY SENT BY LETTER PER [REDACTED] **66**

ADMINISTRATIVE:

This case is being placed in a pending status as three defendants, CARLO GAMBINO, [REDACTED] have not yet stood trial on captioned matter.

CARLO GAMBINO was severed from the trial on captioned matter by U.S. Federal Judge MARVIN FRANKEL because of GAMBINO'S heart condition. Judge FRANKEL ruled that GAMBINO could stand trial in the future if GAMBINO'S health improved.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (87-106816) (1- 92-2811)
- 1-USA, SDNY
- 1-Strike Force, SDNY
- 1-USA, EDNY
- 1-Strike Force, EDNY
- 3-New York (87-56484) (1- 92-657) (Copies con't Cover Page. B)

67c

DO NOT WRITE IN SPACES BELOW

87-106816-54 **REC 85**

7 JAN 29 1971

STAT/SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY 97112/162

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How	56 FEB 11 1971		
By			

UNREC COPY FILED IN 92-2811

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- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-166816-54 pages B, C, 3 through 15

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
1-Strike Force, Boston

Copy to:

Report of: [REDACTED]

Office: NEW YORK, NEW YORK

Date: JAN 29 1971

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis: On 12/7/70, US Federal Judge MARVIN FRANKEL, SDNY, ruled that CARLO GAMBINO, subject in captioned case, was excluded from standing trial on captioned matter due to GAMBINO's poor health. On 12/7/70, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, SDNY, advised that only defendants [REDACTED] would stand trial at this time.

[REDACTED] On 12/17/70, DANIEL P. HOLLMAN advised that defendants [REDACTED] were acquitted of all charges against them by a jury, SDNY, on 12/17/70. Captioned case has been placed on a suspended calendar, SDNY, NYC, until such a time that remaining defendants CARLO GAMBINO, [REDACTED] can stand trial.

-P*-

DETAILS

On December 4, 1970, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the subjects in this case would go on trial in the Southern District of New York, New York City, on December 9, 1970. The subjects are charged with violation of Section 2113 (B), Title 18, United States Code.

ALL INFORMATION CONTAINED

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DATE 12/14/81 BY SP1 MAC/6cc

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NY 87-56484

On December 7, 1970, United States Federal Judge MARVIN FRANKEL, Southern District of New York, ruled that CARLO GAMBINO, a subject in this case, would be severed from the trial in this case because of GAMBINO's poor health. Judge FRANKEL ruled that the strain of this trial could severely jeopardize GAMBINO's life. Judge FRANKEL ruled that if GAMBINO's health improved, he could be tried at a later date.

On December 7, 1970, DANIEL P. MOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, advised that the only two subjects that would be standing trial in this matter would be [REDACTED]

[REDACTED]

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NY 87-9078

On December 17, 1970, DANIEL F. HOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the only two defendants to stand trial in captioned matter, [REDACTED] were acquitted of all charges against them by the jury in their trial.

On January 14, 1971, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York, advised this case has been placed on a suspended calendar in the Southern District of New York, New York City, in such a manner that [REDACTED] in [REDACTED].

b7C

166

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YCRK	OFFICE OF ORIGIN NEW YORK	DATE 7/7/71	INVESTIGATIVE PERIOD 1/29/71 - 6/30/71
TITLE OF CASE CARLO GAMBINO aka: [REDACTED] [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY vap
		CHARACTER OF CASE ITSP - CONSPIRACY 1-13	

REFERENCE:

New York report of SA [REDACTED] dated 1/28/71.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extensive as this case was previously in a pending inactive status.

This case is being maintained in a pending inactive status as three defendants, CARLO GAMBINO, [REDACTED] have not yet stood trial on captioned matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE	3 - Bureau (87-106816) (1 - 92-2811) 1 - USA, SDNY (INFO) b7C 1 - Strike Force, SDNY 3 - Boston (87-12770) (1 - Strike Force, Boston) 1 - Newark (87-12391) (INFO) 4 - New York (87-56484) (1 - 92-657) (1 - [REDACTED])				87-106816-55 REC-47 15 JUL 9 1971			
Dissemination Record of Attached Report					Notations			
Agency	0-17 to NY				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/81 BY SP7 MK/jcc 167			
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Request Fwd.	Date [REDACTED]							
Request Fwd.	Date [REDACTED]							

58 JUL 22 1971

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DATE 12/14/81

BY SP7 MK/jcc

167

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NY 87-56484

ADMINISTRATIVE (cont'd):

CARLO GAMBINO had been determined too sick to stand trial at the present time, [REDACTED]
[REDACTED]

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY until such a time when GAMBINO, [REDACTED] can stand trial.

The Boston Division, the Boston Strike Force, and the Newark Division are being furnished copies of this report because of their interest in this matter.

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK. Will follow and report any prosecutive action to the Bureau.

b7c

-B*-
(COVER PAGE)

168

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (INFO)
1 - Strike Force, SDNY
1 - Strike Force, Boston

Report of: [REDACTED] Office: New York, New York
Date: 7/7/71
Field Office File #: 87-56484 Bureau File #: 87-106816
Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY. GAMBINO has been adjudicated too sick to stand trial [REDACTED]

-P*-

DETAILS:

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York (SDNY), New York (NY), NY, advised that this case is being maintained on a suspended calendar in the SDNY until such a time that [REDACTED] and CARLO GAMBINO can stand trial.

GAMBINO has been determined too sick to stand trial at the present time by United States Federal Judge MARVIN FRANKEL, [REDACTED]

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/BA

-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/19/72	INVESTIGATIVE PERIOD 7/23/71 - 1/13/72
TITLE OF CASE CHANGED CARLO GAMBINO aka:		REPORT MADE BY [REDACTED]	TYPED BY lxp
[REDACTED] ET AL		CHARACTER OF CASE ITSP - CONSPIRACY	

The title of this case is marked "Changed" to reflect the deletion of [REDACTED] formerly carried in the title of this case.

REFERENCE:

New York report of SA [REDACTED] dated 7/7/71.

- P* -

ADMINISTRATIVE:

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

ALL INFORMATION CONTAINED
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE:	3- Bureau (87-106816) (1- 92-2811)				87-106816-56			
	1- USA, SDNY (INFO)				REC-59 EX-101			
	1- Strike Force, SDNY				JAN 24 1972			
	3- Boston (87-12770) (1- Strike Force, Boston)				[REDACTED]			
	1- Newark (87-12391) (INFO)				[REDACTED]			
	4- New York (87-56484) (1- 92-657)				[REDACTED]			
Dissemination					Notations			
Agency					[REDACTED]			
Request Recd.					[REDACTED]			
Date Fwd.					[REDACTED]			
How Fwd.	61 FEB 1 1972				[REDACTED]			
By	[REDACTED]				[REDACTED]			

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NY 87-56404

ADMINISTRATIVE (Con't)

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

On 11/5/71, the Federal Government's 14 year battle to deport CARLO GAMBINO came to naught when two Newark judges found the subject too ill to be sent back to his native Italy.

[REDACTED]

LEADS:

An information copy of this report is furnished to the Newark Division in consideration of their investigative interest in this matter.

BOSTON

[REDACTED]

NEW YORK

AT NEW YORK, NEW YORK. Will follow the report prosecutive action in this matter

b7c

171

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY (INFO)
1- Strike Force, SDNY
1- Strike Force, Boston

Report of: [REDACTED]
Date: 1/19/72

Office: New York, New York

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - CONSPIRACY

Synopsis: [REDACTED]
[REDACTED] CARLO GAMBINO released on OR, 11/19/71. PATRICK BURKE, Assistant Special Attorney-In-Charge, SDNY Strike Force, advised 1/13/72, captioned matter in suspended status on trial calendar, SDNY. ARMED AND DANGEROUS.

- P* -

DETAILS:

[REDACTED]

A review of the court file at the United States District Court (USDC), Southern District of New York (SDNY), revealed an Order dated November 19, 1971, signed by MARVIN E. FRANKEL, United States District Judge (USDJ), granting a Motion by Defendant CARLO GAMBINO that he be released on his own recognizance pending final disposition of the captioned criminal matter. The Order exonerated the Surety, Public Service Mutual Insurance Company from its present obligation under Defendant's \$75,000.00 bail bond.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bcl

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NY 87-56484

PATRICK BURKE, Assistant Special Attorney-In-Charge,
Strike Force, SDNY, advised on January 13, 1972, the captioned
matter is presently in a suspended status on the part of the
SDNY. Mr. BURKE advised he will await [REDACTED]

[REDACTED] to pursue the
prosecution of the untried defendants in this case.

b7c

ITB

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK BS	DATE JUL 10 1972	INVESTIGATIVE PERIOD 3/4/72-7/6/72
TITLE OF CASE CARLO GAMBINO aka: ^{DNR} ^{L.E.B.} ^{A+S}		REPORT MADE BY [REDACTED]	TYPED BY pfs
CHARACTER OF CASE ET AL		ITSP-CONSPIRACY 7-20-72	

REFERENCE

NYrep of SA **[REDACTED]** dated 1/19/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
APPROVED: <i>[Signature]</i>					SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					b7C			7-106816-57		REC-21
3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 3-Boston (87-12770) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657)								JUL 14 1972		EX-114
Dissemination Record of Attached Report					Notations					
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By										

58 JUL 21 1972

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NY 87-56404

LEADS

An information copy of this report is furnished the Newark Division in consideration of their investigative interest in this matter.

BOSTON



NEW YORK

AS NEW YORK, NEW YORK. Will follow and report on the prosecutive action in this matter.

67C

-E*-
COVER PAGE

175

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED] Office: New York, New York
Date: JUL 10 1972
Field Office File #: 87-56484 Bureau File #: 87-106816
Title: CARLO GAMBINO:
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis: [REDACTED]
Captioned matter remains pending in SDNY. ARMED AND DANGEROUS.

-P*-

DETAILS:

The following information was furnished by the Boston
Division:

[REDACTED]

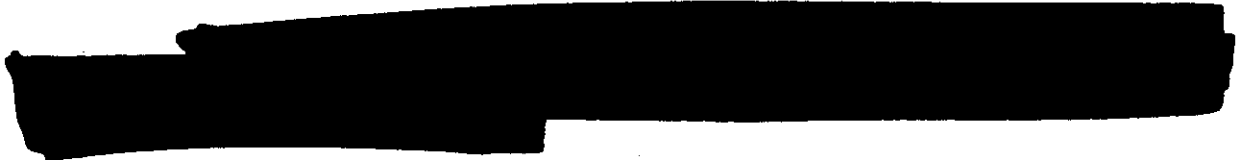
A review of the court file on July 6, 1972, at the
United States District Court (USDC), SDNY, revealed the case
against the captioned subjects remains pending on the Court
calendar in the SDNY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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NY 87-56484



PATRICK BURKE, Assistant Special Attorney In Charge, Strike Force, SDNY, advised on June 28, 1972, there was no change in the status of the prosecution of this matter. The file remains in a pending status.

b7c

177

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 18 1973	INVESTIGATIVE PERIOD 10/25/72-1/5/73
TITLE OF CASE CARLO GAMBINO aka [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
[REDACTED]		CHARACTER OF CASE ITSP-CONSPIRACY	[REDACTED]
[REDACTED]		1-24-73	[REDACTED]

REFERENCE

NYrep of S [REDACTED] dated 7/10/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Special Attorney In Charge, Strike Force, SDNY, advised on 1/5/73, he was directing his attention

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	<ul style="list-style-type: none"> 3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 2-Boston (87-12770) (Info) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657) 	<p>87-106816-58</p> <p>20 JAN 22 1973</p>	<p>REC-49</p> <p>ST-106</p>

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

54 JAN 20 1973

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NY 87-56484

ADMINISTRATIVE (cont'd)

to the deportation of CARLO GAMBINO within a pending INS Case. If this matter is unsuccessful, he will then direct his energies toward the prosecution of GAMBINO within the instant matter.



LEADS

Information copies of this report are designated for the Boston and Newark Divisions in consideration of their investigative interest in this matter.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report on the prosecutive action in this matter.

b7c

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170

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED]
Date: JAN 18 1973

Office: New York, New York

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis: CARLO GAMBINO hospitalized, 9/30/72, NYC, discharged
10/22/72, diagnosis Coronary Insufficiency.
Prosecution pending. ARMED AND DANGEROUS.

VP*

DETAILS:

67C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAJ/BA

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (L)(7)(C)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-106816-58 page 2

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NY 87-56484

EDWARD M. SHAW, Special Attorney In Charge,
Strike Force, Southern District of New York (SDNY), advised
on January 5, 1973, the prosecution of this matter remains
pending in the SDNY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/12/73	INVESTIGATIVE PERIOD 5/14/73 - 6/22/73
TITLE OF CASE CARLO GAMBINO, aka; [redacted]		REPORT MADE BY [redacted]	TYPED BY AMW
[redacted] ET AL		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCE:

New York report of SA [redacted] dated 1/18/73.

ADMINISTRATIVE:

b7c

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (INFO) 1-Strike Force, SDNY 2-Boston (87-12770) (INFO) (1-Strike Force, Boston) 3-New York (87-56484) (1-92-657)		87-106816-59	REC-37
COPIES CONTINUED COVER PAGE B		JUL 16 1973	EX-103

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By

JUL 20 1973
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NY 87-56484

ADMINISTRATIVE (Cont'd)

and Racketeering Section, New York Strike Force, advised on 5/14/72, he would not push for prosecution of CARLO CAMBINO in this matter until the Immigration status of CAMBINO has been terminated.



LEADS:

Information copies of this report are being furnished for the Boston and Newark Divisions in consideration of their investigative interest in this matter.

NEW YORK

NY NEW YORK, NEW YORK. Will follow and report the prosecutive action of this violation.

b7c

COPIES (Cont'd)

1-Newark (87-12391) (INFO)

-B-
COVER PAGE

184

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (INFO)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED]
Date: 7/12/73

Office: New York, New York

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: CARLO GAMBINO remains under close supervision of
INS. Prosecution pending. ARMED AND DANGEROUS.

- P* -

DETAILS:

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York. He is under Order of Supervision by Immigration and Naturalization Service (INS) officials on the first and third Wednesdays of each month. Subject GAMBINO must have permission of INS to be away from the New York City area for periods in excess of 48 hours. Attempts are continuing to deport him and he continues to claim he is too ill to travel.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime and Racketeering Section, New York Strike Force, advised on June 22, 1973, the prosecution of the defendants in this matter remains in a pending status.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- 1* -

DATE 12/14/81 BY SP7 MJA/bcl

185

87-106816-5

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 7/2/74

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO aka [REDACTED]

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 1/10/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 7/2/74 there was no change in the prosecutive status of this particular matter.

b7c

[REDACTED] INS Strike Force representative, SDNY also advised on 7/2/74 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- ③ - Bureau (1-92-2811)
- 1 - Boston (87-12770) (Info)
- 1 - Newark (87-12391) (Info)
- 1 - New York (92-657)
- 1 - New York

REC-71
EX-101

87-106816-61

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ALL INFORMATION CONTAINED
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JUL 5 1974

DATE 12/14/81 BY SP7 MAC/BCU

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187

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 1/15/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO, aka [REDACTED] A & D

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 7/2/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/9/75 there was no change in the prosecutive status of this particular matter.

[REDACTED] INS Strike Force representative, SDNY also advised on 1/13/75 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- 3-Bureau (1-92-2811)
- 1-Boston (87-12770) (Info)
- 1-Newark (87-12391) (Info)
- 1-New York (92-657)
- 1-New York

[REDACTED] ac
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DATE 12/14/81 BY SP7 mac/bcc

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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92-2411

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EX-110

JAN 20 1975

b7c

188



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 7/9/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO, aka [REDACTED]

ET AL;
ITSP - CONSPIRACY
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY [REDACTED]

Re: New York letter to Bureau, 1/15/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 7/7/75 there was no change in the prosecutive status of this particular matter.

[REDACTED] INS Strike Force representative, SDNY, also advised on 7/7/75 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- ③-Bureau (1-92-2811)
- 1-Boston (87-12770) (Info)
- 1-Newark (87-12391) (Info)
- 1-New York (92-657)
- 1-New York

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87-106816-63

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JUL 24 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

189

Unrecorded Copy Filed In 92-10111

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816) DATE: 1/13/76

FROM : SAC, NEW YORK (87-56484) (P*) (#54)

SUBJECT: CARLO GAMBINO aka:

[REDACTED]

ET AL;
ITSP - CONSPIRACY
(OO: NY)

ReNYlet to Bu, dated 7/9/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/6/76 there was no change in the prosecutive status of this particular matter.

b7C

[REDACTED] INS Strike Force representative, SDNY, also advised on 1/6/76 there was no change in the INS proceedings against GAMBINO.

[REDACTED]

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS.

- 3-Bureau (1-92-2811)
- 1-Boston (87-12770) (Info)
- 1-Newark (87-12391) (Info)
- 1-New York (92-657)
- 1-New York

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87-106816-64

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[REDACTED] vms
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/BC

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

190

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 10/22/76

FROM : *HR* ADIC, NEW YORK (87-56484) (54) (C)

SUBJECT: "CHANGED" *HR*
CARLO GAMBINO aka (Deceased);

mg

[REDACTED]

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ITSP-CONSPIRACY
(OO:NY)

Title marked "Changed" to reflect death of
CARLO GAMBINO, 10/15/76.

On 10/20/76, Assistant Attorney in Charge
MICHAEL C. EBERHARDT, Strike Force, SDNY, New York, NY
advised that indictments against GAMBINO
[REDACTED] were "nolle prossed," 4/30/76.

ST

Information copies furnished Boston in view
of pending investigations.

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

ST-108

DATE 12/14/81 BY SP1 MAC/BC

REC-5

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87-106816-65

9 OCT 26 1976

- 3 - Bureau (1 - 92-2811)
- 2 - Boston [REDACTED] (INFO)
- 1 - New York [REDACTED] (INFO)

67C

[REDACTED]

(b) km

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ST

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 166-5477

~~2~~

UNITED STATES GOVERNMENT
Memorandum

DIRECTOR, FBI

DATE:

FROM:

SAC, NEW YORK (166-5477)

SUBJECT:

[REDACTED]

CARLO GAMBINO and
Carlo Basso, Don Carlo, Carlo [redacted],
Carl Gambino, Carlo Gambino,
Carlo Gambino, Gambino E. Gambino,
Mr. O'Connor, Carl [redacted],
Harry Stone;

[REDACTED]

b7c, D

Internal Security - [redacted]

[REDACTED]

2 - Bureau
1 - New York

166-5477

REC 12

166-5477

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-1 pages 2,3

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NY 100-9117

ACSA MONTIELLO has advised he would like to have
Bureau Agents serve subpoenas on all captioned subjects in
the near future or he wants that; subpoena, in, witness
as an aid in finding their properties; therefore, if
Bureau Agents will serve subpoenas on captioned subjects
when deemed appropriate.

It is noted that of the aforementioned, subject
CARLO GAMBINO, [REDACTED]
[REDACTED]
have been identified as members of the Commission.

b7c

195

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT: [redacted] OFFICE OF ORIGIN: [redacted] DATE: APR 12 1971

TITLE OF CASE: CHARGED [redacted] CHARACTER OF CASE: [redacted]

20 [redacted] 21 [redacted] 22 [redacted] 23 [redacted] 24 [redacted] 25 [redacted] 26 [redacted] 27 [redacted] 28 [redacted] 29 [redacted] 30 [redacted] 31 [redacted] 32 [redacted] 33 [redacted] 34 [redacted] 35 [redacted]

b7c

Table with columns: ACCOMPLISHMENTS CLAIMED (VIC, AUTO, FUG, FINES, SAVINGS), NONE, RECOMMENDATIONS, ACCUITALS, CASE HAS BEEN (PENDING ONE YEAR, PENDING PROSECUTION, OVERSEAS)

APPROVED: [Signature] SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

Dissemination Record of Attached Report: Agency: [redacted] CC, ATC, Criminal Division, Organized Crime & Racketeering Section, Room [redacted] APR 29 1971

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NY 100-3000

CONFIDENTIAL

CONFIDENTIAL HAS BEEN DESIGNATED AS SUCH BY THE
RE CLASSIFIED "Pending" BY EOP, BUREAU OF INVESTIGATION, DEPARTMENT OF JUSTICE

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-2 pages D, E, F

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[REDACTED]

SECRET

4. Will continue efforts to identify
a prospective violation re captioned subject.

5. Will continue efforts to fully identify all
individuals involved in this matter.

- 3 -
SECRET

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C O
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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10 Copy to:

2 - USA, SDNY (ATTN: ROBERT MORVELLO)

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13 Report of:

[REDACTED]

Office: New York, New York

14 Date:

APR 12 1971

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16 Field Office File #:

166-3211

Bureau File #:

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18 Title:

[REDACTED]

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20 Character:

CRIMINAL MATTER

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27 Synopsis:

[REDACTED]

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b3 Rule (6)(e)
Federal Rules
of Criminal Procedure

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INTERSTATE TRANSPORTATION IN AID OF DOMESTIC
EXPORTATION

Synopsis:

[REDACTED]

advised of the facts in this case

- P -

DETAILS:

Investigation in this case was conducted to deter-
mine if the above listed individuals have been in violation
of Title 18, United States Code, Section 852.

201

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

The following number is to be used for reference regarding these pages:
16-5477-2 pages 2 through 15

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NY 100-3011

On February 23, 1971, Chief Assistant United States Attorney ROBERT MORVELLO, Southern District of New York, New York, New York was advised of the facts in this case.

On February 25, 1971, Assistant United States Attorney MORVELLO advised that this case would necessitate the issuance of subpoenas to the aforementioned individuals and in this regard he issued a subpoena for

[REDACTED]

67C
63
Rule (c)(e)
Federal Rules of
Criminal Procedure

On March 31, 1971, the facts in this case were discussed with Assistant United States Attorney MORVELLO.

[REDACTED]

MORVELLO re-quested and granted investigation which is to check for violation in this matter.

203

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-3 pages B,C

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100-3211

b7C



All subjects in this case have now been identified.

LEAD

NEW YORK

A. NEW YORK CITY, NEW YORK. Will continue effort to develop a prospective violation re captioned subject.

206

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

2-USA, SDNY (ATT: JAMES TRIPP)
1-Strike Force, SDNY (INFC)

Report of:

[REDACTED]

Office: New York, New York

Date:

[REDACTED]

Field Office File #:

100-3211

Bureau File #:

Title:

[REDACTED]

CARLO GAMBINO

~~Character:~~

INTERSTATE TRANSPORTATION IN AID OF RANSOM DEMAND -
EXTORTION

~~Synopsis:~~

[REDACTED]

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-P-

DETAILS

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(3)(C), (b)(7)(C), (D) with no segregable material available for release to you.
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For your information: (U.S. Dept. of Justice in conjunction with Fed. B. of Investigation Criminal Procedure)

The following number is to be used for reference regarding these pages:
100-55773-2 through 10

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FBI

Date: 11/11/71

Transmit the following in _____
(Type in plaintext or code)

Via ALRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-3211)
SUBJECT: [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Enclosed to the Bureau are six (6) copies of a self-explanatory LHM in this matter.

[REDACTED]

b7c

- (2) - Bureau (Encls. 6)
- New York

LEP:mmg
(4)

[REDACTED]

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 11, 1971

In Reply, Please Refer to
File #

[REDACTED]

[REDACTED]

STAR-EXTORTION

On November 10, 1971, Assistant United States Attorney James T. M. Lipp, Southern District of New York, advised that he intends to subpoena several identified subjects in this matter before the Federal Grand Jury. A letter to a trial writer has not set any specific date for their appearance.

It is stated he intends to proceed with this matter in the near future.

b7c

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-5

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FEDERAL BUREAU OF INVESTIGATION

OFFICE: NEW YORK OFFICE OF ORIGIN: NEW YORK DATE: 2/29/72 PERIOD: 2/22-28/72

TITLE OF CASE: [REDACTED] CHARACTER OF CASE: [REDACTED]

REAR-EXTORTION

REFERENCE:

NYrep of SA [REDACTED] 12/29/71.

LEAD:

NEW YORK

AT NEW YORK, NY. Will recontact AUSA TRIPP for his opinion in this matter.

b7C

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACCOUNT CASE HAS BEEN
CONVIC FACTS	RECEIVED	PENDING PROSECUTION OVER SIX MONTHS

APPROVED: _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau
- 2-USA, SDNY (ATT: JAMES TRIPP)
- 1-STRIKE FORCE, SDNY
- 2-New York (166-3211)

3 MAR 2 1972

Dissemination Record of Attached Report

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Division

98 1972

COVER PAGE

2/2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2-USA, SDNY (ATTN: AUSA JAMES TRIPP);
1-STRIKE FORCE, SDNY
Report of: [REDACTED] Office: New York, New York
Date: February 29, 1972
Field Office File #: 166-3211 Bureau File #:

Title: [REDACTED]
AND OTHERS:
[REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RAPE/RELEASER -
EXTORTION

Synopsis: [REDACTED]

- 1 -

DETAILS:

[REDACTED]

On February 28, 1972, Assistant United States Attorney JAMES T.B. TRIPP, Southern District of New York advised he does not wish to render opinion in this matter at this time.

b7c

- 2 -

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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6-3211

[REDACTED]

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It is anticipated that one or more of the individuals will be subpoenaed to appear in the SDNY, NYC on Friday, May 19th.

TRIPP requested that Bureau Agents serve subpoenas on all subjects in this matter. TRIPP requested that these subjects be interviewed when served. This request was in the hope that the subjects would make relevant statements which could later be used in court.

Therefore, UACB, Bureau Agents will serve subpoenas on captioned subjects when deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION

PORTIN	NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE Jul 1972	INVESTIGATIVE PERIOD 10/1/71 - 5/31/72
REPORT MADE BY	[REDACTED]			
CHARACTER OF CASE	ITAM - IMPERIO			

REFERENCES

NYren of SA [REDACTED] dated 2/1/72.
 NYairtel and LHM to Bu, dated 2/3/72.
 MAirtel to Bu, dated 4/3/72.
 MAirtel to Bu, dated 7/26/72.

- 2 -

ADMINISTRATIVE

b7c

[REDACTED]

TRIPr advised that he will seek the DOJ...
 of the subjects in this matter for possible federal prosecution.

ACCOMPLISHMENTS CLAIMED					IF NONE	ACCOMPLISHMENTS	CALLS MADE
ENVY	AUTH	FOG	PAES	SAVINGS	RECOVERIES	TALS	
18							PENDING PERSONS
19							PENDING PERSONS
20							OVER 6 MONTHS

NO. 42 MADE: [REDACTED]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166 5477-11

3 - Bureau (166-2477)
 2 - USA, SDNY (ATTN: JAMES TRIPR)
 1 - Strike Force, SDNY
 2 - New York (100-3211)

Dissemination Record of Attached Report				Notations
Copy				
Orig. Recd.	2	CC, AAG, Criminal		
Orig. Fwd.		Division of Criminal		
Orig. Fwd.		& Registering Section		
	6033	Room 2414		

COVER PAGE

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NY 166-3211

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report any
prosecutive action.

- B* -
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, SDNY (ATTN: AGSA JAMES TRIMP)
1 - Strike Force, SDNY

Copy to:

Report of:

[REDACTED]

Office: New York, New York

Date:

MAR 7 1952

Field Office File #:

100-8211

Bureau File #:

100-847

Title:

[REDACTED]

Character:

b7c

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING AND
EXTORTION

Synopsis:

b3

Rule (c)

Rule (c)

Rule (c)

Interviews of the following individuals are being

conducted:

CARLO MARINO

- P -

DETAILS:

b3

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

17 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: (b)(3) was cited in conjunction with Rule 16(e) of the Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
166-5477-11 pages 2 through 14 and 16 through 19

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222

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On May 12, 1972, at 10:21 AM, CAROL GARDNER was served a subpoena to appear at the Grand Jury, Room 1402 in the Southern District of New York, New York, New York on May 19, 1972, at 10:00 AM.

This subpoena advised GARDNER that he was to testify and give evidence in regard to alleged violation of Section 371, Title 18, United States Code. The subpoena was issued May 3, 1972, and signed by JOHN LIVINGSTON, Clerk of the Court.

The subpoena was given to CAROL GARDNER by SA [redacted] at GARDNER's residence at [redacted] New York, New York, in the presence of [redacted]

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Interviewed on 5/12/72 at Nassau County, New York File # NY 100-217

SAS [redacted]
AID [redacted] Date dictated 5/23/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

222

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FEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party. Garbino's name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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For your information: _____

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/11/72	INVESTIGATIVE PERIOD 9/22/72 - 10/12/72
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	EXTENSION [REDACTED]
[REDACTED]		CHARACTER OF CASE LOAN - EXTORTION	

REFERENCE:

New York report of SA [REDACTED] dated 9/25/72.

b7C

ADMINISTRATIVE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED				FINANCE	ACQUISITION	CASE FILED
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR
						PENDING UNDER ONE YEAR

APPROVED: *JFM/S* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACE BELOW

COPIES MADE:

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- 2-USA, SDNY (ATTN: AUSA JAMES TRIPP)
- 1-Strike Force, SDNY
- 2-New York (166-3211)

5477-14

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.
CC, AUSA, SDNY			
Adm. Serv. Div.			
Ident. Div.			
Intell. Div.			
Lab.			
Legal Coun.			
Plan. & Insp.			
Rec. Mgmt.			
Tech. Serv. Div.			
Training			
Off. of Cong. & Public Affairs			

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NY 166-3211

ADMINISTRATIVE (Cont'd)



TRIPP advised that captioned matter will therefore be ready for possible grand jury action the early part of 1973.

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATTN: ANSA JAMES TRIFF)
1-Strike Force, SDNY

Report of:

[REDACTED]

Office: New York, New York

Date:

12/11/72

Field Office File #:

166-3211

Bureau File #: 166-5477

Title:

[REDACTED]

CARLO GAMBINO,

[REDACTED]

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis:

[REDACTED]

On 12/8/72, ANSA
JAMES TRIFF, SDNY, NYC, advised he is expecting FBI action
on captioned matter the forepart of 1973.

-2-

DETAILS:

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161-5477-14 pages 2, 3

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NY 166-3211

On December 8, 1972, Assistant United States Attorney (ANSA) JAMES TRIPP, Southern District of New York (SDNY), New York City, advised he is expecting Federal Grand Jury action on captioned matter the forepart of 1973.

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For your information: _____

The following number is to be used for reference regarding these pages:
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For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-17 and 18

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233
FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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For your information: _____

The following number is to be used for reference regarding these pages:
161-5477-19, 20, 21, 22, 23, 24

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- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
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- Information pertained only to a third party. Gambino's name is listed in the title only.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-25

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-Not Recorded serial

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

58 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Information pertained only to a third party with no reference to ~~you~~ the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

166-5477-27

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FEDERAL BUREAU OF INVESTIGATION

NEW YORK

NEW YORK

JUL 1 1973

2/16/73 - 5/25/73

TITLE OF CASE

REPORT MADE BY

FILED BY

CHANGED

CHARACTER OF CASE

ITAR - EXTORTION
RIT - PERJURY

TITLE CONTINUED COVER PAGE B

Title marked "Changed" to delete as subjects:

CARLO GAMBINO

REFERENCES:

New York report of SA [redacted] dated
3/13/73.
New York letter to Bureau, dated 4/8/73.

- P -

ADMINISTRATIVE:

Subpoenas served in this case by Agents [redacted] are
SAC's approval.

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT

CASE HAS BEEN

CONVIC

SAVINGS

COVER SE

TALS

PENDING OVER ONE YEAR
PENDING PROSECUTION
OVER SIX MONTHS

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES

- (3-Bureau (166-5477)
- 1-USA, SDNY (ATTN: AUSA HAROLD
MC GUIRE)
- 1-Strike Force, SDNY
- 2-New York (166-3211)

Dissemination Record of Attached Report

Notations

Request Recd.

CC, AAG, Criminal

Date Fwd.

Division, Organized Crime
& Racketeering Section

Room

70 JUL 4 1973

COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(3), (b)(7)(C), (D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Gowling name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: (b)(3) cited in conjunction with Title 28, U.S. Code 534 to protect identification records of third parties

The following number is to be used for reference regarding these pages:
166-5477-28 pages B, C, 1 through 29 (end)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-29

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

15 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-30

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(c), (b)(7)(d) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
116-5477-31 pages 1, 2, 4, 5

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: The below-listed serials do not pertain to Carlo Mumbino

The following number is to be used for reference regarding these pages:
104-5477-32, 33, 34, 35, 36, 37, 38, 39

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
166-5477-40

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: The below-listed serials do not pertain to Carlo Gambino

The following number is to be used for reference regarding these pages:
166-5477-41, 42, 43, 44, 45 incoming + outgoing, 46, 47, 48, 49, 50, 51,
52 incoming + outgoing

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FEDERAL BUREAU OF INVESTIGATION
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19 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
166-5477-53 pages A, 3 through 19

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FEDERAL BUREAU OF INVESTIGATION

1/23/76

EDWARD ENNIS, Attorney, 2 West 40th Street, New York, New York was contacted at his place of business and advised of the identity of the interviewing agent.

Mr. ENNIS representing CARLO GAMBINO was served a copy of a subpoena to CARLO GAMBINO issued by the United States District Court, Southern District of New York directing GAMBINO to appear in court room 501, United States Court House, Foley Square, New York City, New York on January 20, 1976, at 10:00 a.m. to testify in a trial between the United States of America (Plaintiff) and [REDACTED] (73 CR 156).

Mr. ENNIS accepted service of this subpoena on behalf of CARLO GAMBINO and advised that he will be in contact with AUSA JOHN P. COONEY, SDNY regarding this matter.

67C

NY 82-837
1/23/76 New York, New York
by S [REDACTED] dyc 1/23/76

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: The below-listed serials do not pertain to
Caruso Tombrino

The following number is to be used for reference regarding these pages:
166-5477-54, 55, 56

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: The majority of documents of this investigation pertain to third parties. Gambino's name first appears in 29-64881-21

The following number is to be used for reference regarding these pages:
29-64881-Section 1

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
29-r 4871-21 page 13

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[REDACTED]

INVESTIGATION AT NEW YORK REVEALS

[REDACTED]

[REDACTED]

OF CARLO GAMBINO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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END PAGE TWO

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29-64881-21

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Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Miss Holmes	
Miss Gandy	

COMMUNICATIONS SECTION
 APR 3 1973
 TELETYPE UNIT
 TELETYPE UNIT
 TELETYPE UNIT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RE: [REDACTED] AND EMBEZZLEMENT
 RE: CONSPIRACY;
 [REDACTED]

RE: [REDACTED] TO ADD CARLO GAMBINO, BOSS
 RAYMOND L. FAMILY.
 TELEPHONE CALL
 TELEPHONE CALL

APR 3 1973

b7c

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
29-64221-25 pages 2,3,4

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/9/73	INVESTIGATIVE PERIOD 4/2/73 - 4/3/73
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TV 1
[REDACTED]		CHARACTER OF CASE BF&E - Conspiracy ITSP - FBW	

REFERENCE: 29-64881-34
New York teletype to Bureau dated 4/2/73.

- P -

ADMINISTRATIVE:

The value of \$943,000.00 for the American Savings Association Passbook and \$943,000.00 for the American Savings Association Certificate of Deposit making a total of \$1,886,000.00 which recovery is claimed by the NYO.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$1,886,000		PENDING OVER ONE YEAR <input type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 1 - Bureau (92-64881)
 - 1 - USA, SDNY
 - 1 - Strike Force, SDNY
 - 2 - Chicago
 - 2 - Dallas
 - 2 - Los Angeles
 - 2 - Newark
 - 2 - New York (29-10546)

67C
67D

DO NOT WRITE IN SPACES BELOW

29-64881-30

1 APR 13 1973

EX-111

Dissemination Rec.	Approved Report	Notations

DATA PROC

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In the interests of administrative expediency
the Bureau will discontinue investigation on 4/2/73 and 4/3/73
[REDACTED]
[REDACTED] this date. A report of all other investigation
will be submitted as soon as possible.

b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-100A, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]
Date: 4/7/75

Office: New York, New York

Field Office File #: 29-20516

Bureau File #: 29-64881

Title: [REDACTED]

Character: [REDACTED]
CLASSIFICATION: [REDACTED]

CHARACTER: RACE AND ETHNICITY - CONSPIRACY
INFLUENCE AND SEQUESTRATION OF SPOLSK PROPERTY
ROAD TO WINE

Summary: [REDACTED]

-P-

DETAILS: 29 [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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 Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, SDNY
1 - Strike Force, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 4/26/73

Field Office File #: 29-10546

Bureau File #: 29-64881

Title: [REDACTED] **AMERICAN GAMBLING;**

Character: BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis: [REDACTED]

- 1 -

DETAILS

b7C, D

29-64881-43

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The following number is to be used for reference regarding these pages:
29-64881-43

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
29-64881-43 pgs 1, 2, 4

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MEMORANDUM TO SAC, NEW YORK

[REDACTED]

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The report should contain results of discussions with various United States Attorneys concerning the possible use of offices in their judicial districts, however, it should specify Spanish copies of reports to those offices that do not have prosecutive authority to file.

The title should be changed to include Carlo Gambino. In this regard, the insert should fully list the important convictions of these organized crime figures and various individuals involved and their interest in the success of the fraudulent scheme.

[REDACTED]

[REDACTED]

89-24281-43

264

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- Information pertained only to a third party. Gambino's name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____

The following number is to be used for reference regarding these pages:
29-64281-45

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265 FBI/DOJ

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 2

266

~~part of the file~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: The majority of documents of this investigation pertain to third parties.

The following number is to be used for reference regarding these pages:
29-64281-Section 2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
29-64881-53 page 1

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PAGE TWO

[REDACTED]

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EBERNARDI ANTICIPATES INDICTMENTS IN AMERICAN SAVINGS
ASSOCIATION SCHEME WILL BE RETURNED 5/18/73 LATE OR 5/21/73
EARLY. ALL SUBJECTS TO BE INDICTED EXCEPT CARLO CAMPINO AND

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END

HLD PLS

b7C, E

29-64881-53

READING THE ONLY WAY TO AVOID GOBLIN IS TO FILE

269

NR016 NY PLAIN

MAY 21 1973

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

355 PM URGENT 5/21/73 BLP
 TO ACTING DIRECTOR 20 8400
 CHICAGO 29-4226
 DALLAS 29-2842
 LOS ANGELES 29-774
 NEWARK
 FROM NEW YORK 29-1070

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CARLO G. BRINO AKA;
 [REDACTED]

ITSP; FBW

RE NEW YORK TEL TO BUREAU, 5/21/73.
 ON 5/21/73, ALL SUBJECTS EXCEPT CARLO G. BRINO AND

[REDACTED] INDICATED BY (G), SDNY, UNDER FEDERAL LAWS OF
 18 USC 2314, 371.

29-64881-58

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

END.

b7c

WH FBI WASHDC

CLR

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

1-USA, SDNY
1-Strike Force, SDNY

Report of:

[REDACTED]

Date:

5/28/78

Office: Dallas, Texas

Field Office File #:

Dallas 29-2842

Bureau File # 29-64881

Title:

[REDACTED]

b7C, D

~~XXXXXXXX~~

CARLO GAMBINO

~~XXXXXXXX~~

CHARACTER:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

SYNOPSIS:

[REDACTED]

DETAILS AT DALLAS, TEXAS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

29-64881-60

271

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The following number is to be used for reference regarding these pages:
29-64881-60

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

1-USA, SDNY
1-Strike Force, FDNY
1-USA, SDNY
1-Strike Force, SDNY (ATTN: Special Attorney MICHAEL
EPFPHARDT)
1-USA, Newark
1-Strike Force, Newark

Report of:

[REDACTED]

Office: New York, New York

Date:

Field Office File #:

92-10545

Bureau File #: 70-64881

Title:

[REDACTED]

Character:

CARLO CAMPINO

b7C,D

Synopsis:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD IN LIFE

Synopsis:

[REDACTED]

29-69881-62

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

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29-64881-62

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FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 3

275

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The following number is to be used for reference regarding these pages:
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CARLO GAMBINO

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- 1-Los Angeles [REDACTED]
- 2-New York [REDACTED]
- (1-92-377750)

ADMINISTRATIVE (copy 10)

[REDACTED]

[REDACTED]

LEADS

SEARCHED

[REDACTED]

NEW YORK

[REDACTED]

29-64881-67

277

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- 1 - USA, EDNY
- 2 - SA [redacted], EDNY
- 1 - USA, EDNY
- 1 - SA [redacted], (MICHAEL F. FERRARIS)
- 1 - USA, New York
- 1 - SA [redacted], New York

Copy to:

Report of:

[redacted]

New York

Date:

4/1/67

Field Office File #

29-64881

100-100000

Title:

[redacted]

CARLO GAMBINO

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Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY - FRAUD BY WIRE
TRANSFER - TRANSFER OF FUNDS TO OTHER COUNTRIES.

Synopsis:

All subject except [redacted] advised by
[redacted]

[redacted]

DETAILS:

67C

29-64881-67

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For your information: _____

The following number is to be used for reference regarding these pages:
29-64281-67

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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

In Reply, Please Refer to
File No.

REPLY TO NUMBER

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[REDACTED]

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29-64881-69

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For your information: _____

The following number is to be used for reference regarding these pages:
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, EMIY
1-Strike Force, EMIY
1-USA, SONY
1-Strike Force, SONY (Attention MICHAEL BERHARDT)
1-USA, Newark
1-Strike Force, Newark

Report of: [REDACTED]

Office: New York, New York

Date: 11/17/59

Field Office File #: 29-10546

Bureau File #: 29-64881

Title: CARLO GAMBINO

[REDACTED]

~~XXXXXXXX~~

~~Synopsis~~

Character

BANK FRAUD AND EMBEZZLEMENT-CONSPIRACY-FRAUD BY WIRE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis [REDACTED]

DETAILS:

[REDACTED]

b7c

29-64881-72

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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283

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 2 1973	INVESTIGATIVE PERIOD 3/31-7/24/73
TITLE OF CASE CHANGED [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY MC
		CHARACTER OF CASE BF&E; CONSPIRACY; ITSP; FBW	

Title marked changed to delete subjects GAMBINO

REFERENCES

NYrep of SA [REDACTED] dated 6/7/73.
 NYrep of SA [REDACTED] dated 5/25/73.
 Airtel from Director, FBI dated 7/10/73.
 LAlet to NY dated 6/26/73.
 NYairtel to Memphis, dated 7/2/73.

REC-73, 4, 1

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/16/81 BY SP1AAR**

-P-

ADMINISTRATIVE

The investigative period of this report is extensive.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
				447,900		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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 3-Bureau (29-64881)
 1-USA, SDNY
 1-Strike Force, SDNY (ATT: Special Attorney MICHAEL EBERHARDT)
 1-USA, EDNY
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 COPIES CONTINUED COVER PAGE B
 2-New York (29-10546)

29-64881-79
REC-4
ST-104
10 AUG 6 1973
REC-73
ST-104

Dissemination Record of Attached Report			
Agency	IRAO	IFDIC	
Request Recd.			
Date Fwd.	58 AUG 28 1973		
How Fwd.	6-60		
	205/... 8-4-73		

Notations
[Handwritten notes and signatures]

284